

CHIDDINGFOLD CRICKET CLUB

Agenda for the Annual General Meeting to be held at The Half Crown, The Crown Inn, Petworth Road, Chiddingfold on **Friday 11th January 2019** commencing at **7.45pm**.

- 1) Chairman's welcoming remarks
- 2) Apologies for absence
- 3) Minutes of the AGM held on Friday 12th January 2018.
- 4) Matters arising from the Minutes of the AGM held on Friday 12th January 2018.
- 5) Treasurer's Report
- 6) Fixtures Secretary's Report – please refer to the separate paper
- 7) Subscriptions and match fees – please refer to the separate paper
- 8) Election of Officers:

<u>Position</u>		<u>Currently held by and standing for re-election</u> (names in red are standing for election)
a)	President	W. E. Jones
b)	Honorary Vice Presidents	J. M. Cooper, G. M. Garland, M. J. Hale, A. R. Lamont, R. L. McQueen, W. S. Morris, J. E. A. Reynolds, A. Rooth, R. R. H. Shipway, J. S. C. Tidmarsh and C. J. R. Watts
c)	Chairman	Ian Spicer
d)	Treasurer	Matthew Wright
e)	Fixtures Secretary	Charles Watts
f)	Secretary	Charles Watts
g)	Captains	Saturday 1st XI Matthew Wright Saturday 2nd XI Cieran Spicer
h)	Vice Captains	Saturday 1st XI Saturday 2nd XI Nathan Eddy
i)	Club Welfare Officer	Joanna Roberts
j)	Juniors sub Committee - Chairman	Stephen Benbough
k)	Other Committee Members (standing for election)	Paul Ward Sally Seymour Cris Martin St Valery
l)	Website Administrators	
m)	Auditor	John Tidmarsh

Note: items c), d), e), f), g), i), j) and k) are Committee positions

- 9) Youth Development in 2019
 - a) proposals for Junior Cricket in the 2019 Season

Continued.....

10) Promoting the Cricket Club

- a) to explore ways of better promoting the Cricket Club and ways of attracting new Players, Juniors and Families to join the Club.
- b) Club Development Officer
- c) Marketing
- d) Indoor nets for the senior sides

11) Any Other Business

- a) To agree dates and venue for the main Committee Meetings
- b) Cricket Force 2019 – Working Party at the ground on Saturday 23rd March 2019 starting at 10.00am
- c) Any Other Business

CHIDDINGFOLD CRICKET CLUB

Minutes of the Annual General Meeting held at The Crown Inn, Petworth Road, Chiddingfold on Friday 12th January 2018.

Present:

Matthew Bartlett, Stephen Benbough, Neil Cowley, Nathan Eddy, Mike Gleave, Bill Morris, Steve Pendegrass, Joanna Roberts, Simon Schollar, Dean Spencer, Cieran Spicer, Ian Spicer, Simon Thorpe, Charles Watts and Matthew Wright.

The following were being fed updates by Matthew Wright on WhatsApp:-
Ben Evans, Neil Garrett, Tom Gleave, Chris Howell, Paul Hundley and Edward Willis.

1) Chairman's welcoming remarks

Mike Gleave, the Club Chairman, took the Chair and called the Meeting to order (in the Half Crown) at 7.55pm and welcomed all those present. He reflected on the 2017 Season.

The Saturday 1st XI had finished in sixth place in Division 1 of the I'Anson Cup Competitions but could quite easily have ended up in fourth place had results gone its way.

The Saturday 2nd XI had finished third in Division 5, achieving the desired result of making the cut and ensuring Division 5 status in 2018 (as a result of the restructuring of the League). Cieran Spicer had obtained loads of experience as Captain.

The Juniors had an excellent year and their success has impacted on the community.

The Club is always on the look out to attract more volunteers from within the Club.

"Last year was a pretty good year without being stellar".

- 2) **Apologies for absence** were received from Ben Moir, John Tidmarsh and Paul Ward.
- 3) **Minutes of the Annual General Meeting held on Friday 13th January 2017** were approved without amendment and duly signed by the Chairman.
- 4) **Matters arising from the Minutes of the Annual General Meeting held on Friday 13th January 2017.**

None.

5) Treasurer's Report

- a) Matthew Wright (MCW) circulated to the Meeting a copy of the Audited Accounts for the Year Ended 31st October 2017 that had been approved by the Club's Auditor, John Tidmarsh.
- b) MCW thanked John for auditing the Accounts.
- c) In the Income and Expenditure Account, the Club has a surplus (excluding depreciation) of £10,485 (up £4,381 from 2016). This has mainly been driven by the income from the Junior Section and the senior sides.

- d) The Club received a grant of £25,000 from the Surrey County Playing Fields Association to carry out the works of improving the drainage of the outfield. Most of these works have been completed. A further verti-draining and sand dressing is scheduled for Spring 2018.

Since the Accounts were prepared, the Club has made a further repayment of £3,188 plus an additional payment of £5,000 to the SCPFA.

MCW has asked the SCPFA if they would be willing to reduce the interest rate on the remainder of the loan.

- e) The current balance in the Nat West Current Account is £13,212
- f) The target for this year is to hold a mid Season event and also the End of Season Dinner and Dance.

Hopefully, to also pay off the remainder of the SCPFA loan.

- g) MCW advised that the Club has contracted to purchase an electronic scoreboard (that will be installed prior to the start of the Season) and to provide an electrical supply into the Groundsman's Store.
- h) The Club has no debtors. A few small debts have been written off.
- i) The new match fees and subscriptions system that was put in place last season has worked very well.

j) Income

- i) Subscriptions had increased by £810 (from £8,220 in 2016 to £9,030)
- ii) Match fees had increased by £750 (from £2,400 in 2016 to £3,150)
- iii) There was no Dinner and Dance in 2017.
- iv) The Club received a £1,000 donation from the Chiddingfold Community Foundation Fund which will be used to finance the training of Coaches for the Junior Section.
- v) Sponsorship income increased by £629 (from £1,547 in 2016 to £2,176).

k) Expenditure

- vi) The cost of rates, utilities and insurance was £79 down on 2016 (from £1,081 in 2016 to £1,002).
- vii) Surplus of income over expenditure in 2017 was £4,119 compared to £355 in 2016 (up £3,764).

1) Comments from the meeting

- viii) Mike advised the Meeting that the Chiddingfold Parish Council has stated that they will be unable to fund the entire grass cutting programme in 2018 and will be reducing the frequency of cuts of the outfield to fortnightly. The Club will therefore have to carry out the other cuts ourselves or employ the same Contractor to do this work.

The reduced budget may also impact on the contribution that the Chiddingfold Parish Council makes towards the cost of the end of season renovations on the square.

Simon Thorpe commented that we do see the benefits from the upkeep of the outfield. A neatly maintained ground is a better place to play he stated.

- ix) Mike reiterated MCW's earlier comments regarding a final verti-drain and sand dressing of the outfield which is scheduled for the spring.
- x) Mike advised that Hamptons International has completed its three year sponsorship deal with the Junior Section. The Club is currently seeking a new sponsor.

Proposed by Bill Morris, seconded by Ian Spicer, the Audited Accounts were adopted by the Meeting.

The Meeting recorded a vote of thanks to Matthew Wright for all his hard work as Club Treasurer and also to John Tidmarsh for auditing the Accounts.

6) Fixture's Secretary's Report

- a) Charles Watts circulated to the Meeting a copy of his Report (reproduced below).

1) Playing Record, Averages and Statistics for the 2017 season

These are on Club website www.chiddec.uk

Click on STATISTICS

2) Matches cancelled or abandoned in 2017

22 nd July	Saturday 1 st XI versus Frensham	home	Ground unfit
22 nd July	Saturday 2 nd XI versus Shalford II	away	Ground unfit
29 th July	Saturday 1 st XI versus Witley	away	Abandoned
29 th July	Saturday 2 nd XI versus Frensham IV	away	Abandoned
5 th August	Saturday 2 nd XI versus Headley III	away	Abandoned
12 th August	Saturday 2 nd XI versus Thursley II	home	Opposition forfeited
20 th August	Sunday XI versus Lynchmere	home	Abandoned
9 th September	Saturday 1 st XI versus Blackheath	away	Abandoned
16 th September	Saturday 1 st XI versus Grayswood	home	Abandoned

3) Damage to neighbouring property

None reported.

4) Awards presented for the 2017 Season

SAT. 1ST XI BATTING	PAUL HARRISON
SAT. 1ST XI BOWLING	PAUL HUNDLEY
SAT. 2ND XI BATTING	JUSTIN CANSFIELD
SAT. 2ND XI BOWLING	MAHESH YOGANATHAN
SUN. XI BATTING	JOSH HARMAN
SUN. XI BOWLING	CIERAN SPICER
HOLE IN THE HAND	DEAN SPENCER
PLAYER OF THE YEAR SATURDAY 1ST XI	PAUL HUNDLEY
PLAYER OF THE YEAR SATURDAY 2ND XI	CIERAN SPICER
PLAYER OF THE YEAR SUNDAY XI	not awarded
YOUNG PLAYER OF THE YEAR	ARCHIE SPICER
OUTSTANDING FIELDER	PAUL WARD
NASH ROCKWOOD TROPHY (Most Improved Player)	BEN EVANS
CLUBMAN TROPHY	MICHAEL GLEAVE
CENTURION TIES (presented to the Player scoring his maiden Century for the Club)	ROB SMITH CIERAN SPICER
DUCKS AWARD	DEAN SPENCER (5) BEN MOIR (5)

5) Fixtures for the 2018 Season

- a) The I'Anson League Fixtures were published on 8th January 2018. Details were circulated to the Meeting.
- b) Sunday fixtures are still being finalised. The Sunday fixtures will be limited to the months of July and August.
- c) Stephen Benbough advised that he was approaching the new owner of Follies Farm to discuss the possibility of using the ground for some Junior matches in 2018.

7) Subscriptions and match fees

- a) MCW presented to the Meeting the Committee's proposal for subscriptions and match fees in 2018. He advised that there was a concern from some of the Committee Members that if players don't pay a subscription then they are not technically Members of the Club. This might lead to complications with regards to insurance etc..
- b) Mike highlighted a problem encountered last Season where one of the Junior players (who was not a member of the Chiddingfold Junior Section) played for the League sides. Since that player did not have to pay a subscription he was technically not a Member of the Club.
- c) Steve advised that by comparison, Send Cricket Club charge their Juniors a £175 annual subscription.
- d) MCW felt that it may prove difficult to collect subscriptions from those that only play one to three games for the Club.
- e) Proposed by Steve Benbough, seconded by Neil Cowley, the Committee's proposals were approved.

The subscriptions and match fees for the 2018 Season will be as follows:-

- **Full adult subs £80 (£10 if only played 1-3 matches, half subs if only played 4-6 matches)**
- **U18/Students (non Colt) - £10**
- **Junior Academy - £60 subs**
- **£10 senior match fee**
- **£5 U18/student match fee**
- **Only one senior match fee in a weekend**
- **Non Playing Membership £10**

Note: if a Player's match fees are in arrears for more than two weeks then he will not be eligible for selection for any Team until such debt has been paid.

Debts: Those players whose subscriptions for the previous Season are still outstanding at the start of the following Season will be ineligible for selection until the debt has been cleared.

8) Election of Officers

- a) President: - proposed by Mike Gleave, seconded by Ian Spicer, **Bill Jones** was duly re-elected to serve a second term as Club President. Bill had previously served as a vice President of the Club since 10/12/2002 until his appointment to President on 13/1/2017.

- b) Vice Presidents:

The Meeting unanimously voted to re-elect the current vice Presidents enbloc.

6/2/1978 A. R. Lamont

10/2/1987 J. S. C. Tidmarsh

4/2/1992 R. L. McQueen

9/2/1993 A. Rooth

8/11/1994 J. M. Cooper

8/11/1994 J. E. A. Reynolds

9/11/1999 R. R. H. Shipway

10/12/2002 M. J. Hale

10/12/2002 W. E. Jones

3/12/2008 C. J. R. Watts

10/1/2014 G. M. Garland

13/1/2017 W. S. Morris (previously served from 12/2/1991 to 25/2/2008)
(served as President from 25/2/2008 to 13/1/2017)

- c) Chairman: - Mike advised that he would like to stand down and give over the role to someone who could inject fresh ideas into the Club. He feels that five years is sufficient in such roles within Cricket Clubs.

However, proposed by Steve Benbough and seconded by Nathan Eddy, **Mike Gleave** was duly re-elected to serve a sixth term of Office (elected to Office on 11/1/2013).

- d) Treasurer: - Proposed by Ian Spicer and seconded by Nathan Eddy, **Matthew Wright** was duly re-elected to the role that he has held since 13th January 2010.
- e) Secretary: - Proposed by Steve Benbough and seconded by Ian Spicer, **Charles Watts** was duly re-elected to the role that he has held since 8th November 1994.

- f) Fixtures Secretary: - Proposed by Steve Benbough and seconded by Ian Spicer, **Charles Watts** was duly re-elected to the role that he has held since 9th February 1993.
- g) Saturday 1st XI Captain: - It was reported that Paul Ward (who has held the position for the last four Seasons) was standing down. Paul has recently been elected onto the Management Committee of the I'Anson Cup Competitions and is also keen to remain on the Chiddingfold Cricket Club Committee.

Proposed by Simon Thorpe and seconded by Neil Cowley, **Dean Spencer** was duly elected to serve as Saturday 1st XI Captain.

- h) Saturday 2nd XI Captain: - Proposed by Steve Benbough seconded by Neil Cowley, **Cieran Spicer** was duly re-elected to serve for a second Season.
- i) Sunday XI Captain: - No nominations.

Mike reported that last Season, Cieran Spicer selected the Sunday XI sides and delegated the Captaincy match by match.

It was agreed to defer further discussion on the appointment of a Sunday XI Captain for the newly elected Committee.

- j) Saturday 1st XI Vice Captain: - It was reported that Neil Garrett has volunteered to assist Dean Spencer.

Proposed by Dean Spencer, seconded by Steve Benbough, **Neil Garrett** was duly elected to serve as Saturday 1st XI vice Captain.

- k) Saturday 2nd XI vice Captain: - Nathan Eddy volunteered.

Proposed by Matthew Bartlett, seconded by Ian Spicer, **Nathan Eddy** was duly elected to serve as Saturday 2nd XI vice Captain.

- l) Sunday XI Vice Captain: - To be deferred for discussion by the newly elected Committee.
- m) Club Welfare Officer: - Proposed by Nathan Eddy, seconded by Steve Benbough, **Joanna Roberts** and was duly re-elected to serve as Club Welfare Officer for a sixth term of Office. (Joanna had taken over from Ben Moir during the 2013 Season).
- n) Youth sub Committee Chairman – Proposed by Joanna Roberts, seconded by Mike Gleave, **Stephen Benbough** was duly elected to serve for a third term of Office (elected to Office on 15/1/2016).
- o) Other Committee Members: -

The following Members were elected to serve on the Committee in 2018:-

Nathan Eddy
Ian Spicer
Paul Ward
Edward Willis

Mike advised that he will be suggesting to the newly elected Committee that there are only eight Committee Meetings during the year.

- p) Auditor: - **John Tidmarsh** was re-elected to the role that he has held since 9th February 1988. (Prior to that, John held the position of Treasurer from 26th March 1964 to 8th September 1987).
- q) Website Administrators: - Mike reported that Steve Benbough does most of the social media input.

The Club will need to establish who has access to the Club website especially as there is now a big push in respect of Data Protection. My need to discuss the situation with Pitchero.

To be further discussed by the newly elected Committee.

9) **Youth Development in 2018**

- a) Steve reported that the pre Season indoor nets for the Junior Section starts in March 2018.
- b) It is disappointing that there will be no under 15s Team this season due to a lack of players.
- c) The under 13s Team has been invited to play for one season in the Surrey Junior Invitation League. Coloured kit, player's names etc..

"We are really going for it" he stated.

Steve reported that he has a group coming through that will benefit the senior sides over the next few years. It is a really exciting prospect he stated.

- d) Steve reported that there was also a Tour Match last Season. The Club has also taken guests to watch Surrey CC at the Kia Oval (with the free tickets that are available to Friends of Surrey Cricket Club).
- e) Simon Thorpe commented on the great advancement of the Junior Section, stating that "success breeds success".
- f) There is also the Surrey Pro Coaching Programme.
- g) Mike reported that the ECB All Starts programme initiative (which is aimed at providing children aged five to eight with a great first experience in cricket) doesn't make sense for Chiddingfold. The Club doesn't have a problem attracting players in these Age Groups he stated.

Although not being a part of the All Stars programme, the Club will continue to monitor its development.

- h) Steve has informed the Junior's parents of the situation regarding the under 15s Age Group and asked that their children get involved with the Saturday 2nd XI and Sunday XI Teams in 2018.
- i) Neil Cowley commented that the Junior Section comprises an incredible group of kids.
- j) Mike advised that the ECB is trying to push the under 19s Age Group and also Girls Cricket.
- k) Mike is also "linked in" on the Club Development Network. One of the forums is discussing what are the biggest challenges for Clubs.

There is also a discussion on Clubs like Chiddingfold trying to attract new senior players.

10) **Promoting the Cricket Club**

Mike advised that the previous Committee had been discussing ways of splitting out some of the roles within the Club and also how to further promote the Club.

11) **Selection Committee for the senior sides**

Mike advised that Paul Ward was very keen on a Selection Committee that would comprise the Saturday 1st and 2nd XI Captains, the Chairman of the Junior sub Committee and also a Chairman of Selectors.

However, the current selection process worked very well without a Selection Committee last Season, using both the Pitchero Selection Tool and WhatsApp.

Joanna advised that the Pitchero Selection Tool was very easy for the Junior's parents to use.

12) **Any Other Business**

- a) It was agreed that the newly elected Committee will meet on the first Monday of each month at the Crown Inn, Petworth Road, Chiddingfold. Meetings starting at 8.15pm.
- b) It was reported that Chiddingfold has signed up for CricketForce with a working at the ground scheduled for Saturday 24th March 2018 (starting at 10.00am).
- c) Joanna advised that the DBS checks can now be completed on line but that the ECB is slow to react.

The DBS checks are valid for three years. There are a few that will be coming up for renewal this year, together with any newly elected Officers of the Club that require them.

- d) Bill Morris proposed a vote of thanks to the outgoing Committee. He also singled out for praise Steve Benbough for everything that he is doing in creating an excellent Junior Programme.

Next Meeting

The next Annual General Meeting of the Chiddingfold Cricket Club will be held on a date and at a venue to be arranged.

There being no other business, the Chairman thanked everyone for their attendance and declared the Meeting closed at 8.43pm.

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Chairman

CHIDDINGFOLD CRICKET CLUB

Fixtures Secretary's Report to the Annual General Meeting on Friday 11th January 2019

1) Playing Record, Averages and Statistics for the 2018 season

Please go to the Club website www.chiddcc.uk

Click on STATISTICS

2) Senior Matches cancelled or abandoned in 2018

28 th April	Saturday 2 nd XI versus Frensham IV	home	outfield unfit
5 th May	Saturday 1 st XI versus Puttenham	home	outfield unfit
5 th May	Saturday 2 nd XI versus The Bourne II	away	opposition forfeited
23 rd June	Saturday 2 nd XI versus Badshot Lea II	home	opposition forfeited
26 th June	Stevens Cup match versus Brook	home	opposition forfeited
21 st July	Saturday 2 nd XI versus Witley II	away	opposition forfeited
29 th July	Sunday XI versus Dunsfold	away	Chidd. unable to raise a side
18 th August	Saturday 2 nd XI versus Elstead II	home	Elstead II folded
19 th August	Sunday XI versus Lynchmere	away	Chidd. unable to raise a side

3) Damage to property

Sunday 24th June Annabel Eales' car was damaged during an under 13s SJIL game **no claim for costs**

Another car was also damaged during the same game **no claim for costs**

4) Awards presented for the 2018 Season

SAT. 1ST XI BATTING	TOM GLEAVE
SAT. 1ST XI BOWLING	TOM GLEAVE
SAT. 2ND XI BATTING	CIERAN SPICER
SAT. 2ND XI BOWLING	NATHAN EDDY
SUN. XI BATTING	not awarded
SUN. XI BOWLING	not awarded
HOLE IN THE HAND	ARCHIE SPICER
PLAYER OF THE YEAR SATURDAY 1ST XI	TOM GLEAVE
PLAYER OF THE YEAR SATURDAY 2ND XI	CIERAN SPICER
PLAYER OF THE YEAR SUNDAY XI	not awarded
YOUNG PLAYER OF THE YEAR	JACK BENBOUGH
OUTSTANDING FIELDER	TOM GLEAVE
NASH ROCKWOOD TROPHY (Most Improved Player)	ROB SMITH

VOLUNTEER OF THE YEAR

**HEIDI SWART
SUE McGIVERN**

CLUBMAN TROPHY

STEPHEN BENBOUGH

DUCKS AWARD

not awarded

5) Fixtures for the 2019 Season

- a) The I'Anson League Fixtures will be published early January 2019.
- b) There will be no Senior Sunday fixtures in 2019.
- c) Steve Benbough is currently co-ordinating the Juniors' fixtures and is also arranging matches for the Chiddingfold CC Ladies' Team.

CJRW
19th December 2018

CHIDDINGFOLD CRICKET CLUB

AGENDA ITEM 7

Committee's proposals in respect of subscriptions and match fees for the 2019 Season

The Committee proposes subscriptions and match fees for 2019 be as follows:-

Subscriptions and match fees for the 2019 Season

- Full adult subs - £80 (£10 if only played 1-3 matches, half subs if only played 4-6 matches)
- U18/Students (i.e. non Colt) - £10 subs
- Junior Academy - £60 subs
- Chiddingfold CC Ladies - £10 subs
- £10 senior match fee
- £5 U18/student match fee
- Only one senior match fee in a weekend
- Non Playing Membership £10

Note: if a Player's match fees are in arrears for more than two weeks then he will not be eligible for selection for any Team until such debt has been paid.

Debts: Those players whose subscriptions for the previous Season are still outstanding at the start of the following Season will be ineligible for selection until the debt has been cleared.